



**Milwaukee County Employees' Retirement System Pension Board
Actuarial, Audit, and Risk Committee Meeting**

AGENDA
Wednesday, January 26, 2022
10:00 AM

The meeting will be held on **Wednesday, January 26, 2022, at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number:
290 312 792#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NThiZjA3MWEtMzY3MC00YTM0LTlmZmltMTBkMjRhYTdiZmJm%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

PLEASE TAKE FURTHER NOTICE, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Chairperson's Report

For information only unless otherwise directed by the Committee
Presented by Actuarial, Audit, and Risk Committee Chair
Estimated Length: 5 Minutes

2. Election of Actuarial, Audit, and Risk Committee Chairperson

Voting Item: Election of Chairperson
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes

3. Meeting Minutes – December 1, 2021

Voting item: Approval of Minutes
Presented by the Secretary to the Pension Board
Estimated Length: 5 Minutes

The Committee may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 4 and 5 for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation and may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to item(s) 6 for discussing the negotiation related to the expenditure of public moneys or involving public resources.

4. Baker Tilly – 2021 Financial Statement Audit Preliminary Communications

For information only unless otherwise directed by the Committee
Presented by Baker Tilly
Estimated Length: 30 Minutes

5. Overpayment Collections

For Discussion

*Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes*

6. Actuarial Services RFP

*Voting Item: Recommendation to Perform RFP
Presented by Director of Retirement Plan Services
Estimated Length: 15 Minutes*

7. Litigation Monitoring Services Update

*For information only unless otherwise directed by the Board
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes*

8. Pension Administration System Upgrade

*For information only unless otherwise directed by the Board
Presented by Director of Retirement Plan Services
Estimated Length: 10 Minutes*

9. Adjournment

*Approval of Adjournment
Presented by Actuarial, Audit, and Risk Committee Chair
Estimated Length: 5 Minutes*



Submitted by
Erika Bronikowski
Director, Retirement Plan Services